

# TOWN OF HUDSON

## Budget Committee

· Bob Guessferd, Chairman , Ted Trost, Vice-Chairman

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12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6000 · Fax: 603-594-6481

### **Budget Committee Meeting Minutes April 03, 2019 FINAL**

#### **A. Call to Order**

Chairman Trost called the meeting to order at 7:03 P.M. in the Buxton conference room.

#### **B. Pledge of Allegiance**

J. Weaver led the Pledge of Allegiance.

#### **C. Attendance**

##### **Members Present:**

Ted Trost, Bob Guessferd, Michael Fedele, Joe Fernald, Jim Weaver, Hasan Goode, Shawn Murray, (quorum of 7 is present)

##### **Members Absent:**

Alejandro Urrutia, Board of Selectmen Representative Norm Martin, School Board Liaison Dina Lamothe (both excused)

**Staff/Others:** Finance Director Kathy Carpentier

#### **D. Public Input**

None

#### **E. Reports from Committees**

##### **School Board:**

- None

##### **Board of Selectmen:**

- None

##### **Capital Improvement Program**

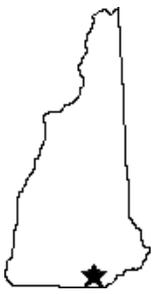
- Done in New Business

#### **F. Acceptance of Minutes**

- 13 February 2019, Motion by B. Guessferd, second by H. Goode, motion Passes unanimously

#### **G. Nominations, Appointments, Resignations**

- Committee member G. Hopkins resigned, effective immediately
- Motion by J. Weaver (H. Goode second) to post opening in newspaper, social media, town web site, HCTV (motion passed unanimously. Applications accepted at Town Hall, conduct interviews on May 01 meeting.



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- Nominations
  - Chairman – B. Guessferd by S. Murray, nomination passed 5-0-2 (H. Goode and T. Trost abstained)
  - Chairman – T. Trost by J. Weaver – not voted, B. Guessferd already named Chairman.
  - Vice Chairman – T. Trost by B. Guessferd, nomination passed 6-0-1 (T. Trost abstained)
  - Clerk – J. Fernald by S. Murray, Mr. Fernald declined
  - Clerk – J. Weaver by S. Murray, nomination passed 5-0-2 (J. Weaver and T. Trost abstained)
  - Clerk Alternate – J. Fernald by J. Weaver, nomination passed 6-0-1 (T. Trost abstained)

### H. Old Business

- None

### I. New Business

- Brian Groth presented information about the Capital Improvement Program
- Adoption of bylaws – Adopt the bylaws tonight, amend at next (or future) meetings. A motion to change a bylaw made at one meeting amended and voted on at subsequent meeting
- Motion to accept bylaws by J. Fernald, second by J. Weaver, motion passed unanimously
- Committee decided to keep the first Wednesday of the month as the meeting date

### J. Other Business/Comments

- Motion by S. Murray, second by J. Weaver to (continue to) receive monthly actual vs. budgeted spending reports, motion passed unanimously
- Plan to tour other town and school building, roads, bridges, other town infrastructure
- Bring back NHMA attorney to present municipal budgeting procedures

### K. Member Comments

### L. Next Meeting

Next meeting is Wednesday, May 01, 7:00 P.M. at the Buxton Community Development Meeting Room

### M. Adjournment:

Motion to adjourn (H. Goode/B. Guessferd). Passed unanimously. Meeting adjourned at 8:02 P.M.

Prepared by: Joe Fernald, Clerk (Clerk Alternate after April 03 meeting)